

SACRAMENTO RIVER CONSERVATION AREA

c/o California Department of Water Resources

2440 Main Street, Red Bluff, Ca. 96080

Web-Page www.sacramentoriver.ca.gov.

Ben Carter, Chairman – Jane Dolan, Vice Chairman- Don Anderson, Sec/Treas

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Sacramento River Conservation Area Board of Directors Meeting

4:00 p.m., August 23, 2001

Willows City Council Chambers, 201 N. Lassen, Willows

- 4:00 p.m. Call to Order, Introductions – Chair, Ben Carter
- 4:05 p.m. 1. Public Participation, Unscheduled Matters;
Receive comments from the audience, staff and Board members, and if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 4:15 p.m. 2. Consent Calendar -
• Consider Adoption of Minutes of July 26, 2001. Copy in Board packet.
- 4:20 p.m. 3. Question of Managers possible conflict of interest
- 4:25 p.m. 4. Manager's Report – Burt Bundy
• Annual Report
- 4:40 p.m. 5. Board Committee Reports
• *Executive Committee – Chair
• TAC Report – Dan Keppen
• Landowners Assurances Committee – Ben Carter
• PILT/Economic Committee – Denny Bungarz
• Outreach Committee – Laura Allen
- 5:05 p.m. 6. Handbook Amendments –
• Inner River Zone Reach 3 – additional language
• Ag Conservation Area
- 5:15 p.m. 7. CALFED Proposals—This is a time for proponents of funding proposals within the SRCA to provide a brief outline of their proposals to the Board.
- 5:45 p.m. 8. Agency Reports –
• Possible Biological Opinion Discussion
- 6:15 p.m. 9. Adjourn
- *2:00 p.m. Executive Committee meeting